

ORIGINAL

Swain, J.

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USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: SEP 27 2007

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

ABN AMRO MORTGAGE GROUP, INC., Plaintiff, - against - NATIONAL SETTLEMENT AGENCY, INC., STEVEN M. LEFF, RACHEL M. LEFF AND RICHARD A. LEFF, Defendants.

Case No. 07-CIV-7657 (LJS)

**ORDER TO SHOW CAUSE
WHY A SUPPLEMENTAL
DISCLOSURE ORDER SHOULD
NOT ISSUE
AS AGAINST DEFENDANTS
STEVEN M. LEFF AND
NATIONAL SETTLEMENT
AGENCY, INC.**

Upon the Declaration of Thomas J. Kavalier dated September 21, 2007 and the exhibits attached thereto, the Further Declaration of Thomas J. Kavalier dated September 23, 2007 and the exhibits attached thereto, the Memorandum of Law in support of this Order to Show cause dated September 21, 2007 and the Second Memorandum of Law in support of this Order to Show cause dated September 23, 2007, and sufficient cause appearing therefor, it is hereby:

ORDERED that Plaintiffs show cause before the Honorable Laura Taylor Swain, a Judge of the United States District Court for the Southern District of New York, at

✓ the United States Courthouse, 500 Pearl Street, New York, New York, on the 28th day of
✓ September, 2007, at 11:30 a.m., or as soon thereafter as counsel may be heard, why a order
should not be entered

a) ordering Defendant Steven M. Leff to provide counsel to Plaintiff AAMG with an affidavit, sworn by him, listing every bank account, brokerage account, or other investment account, held by Defendant Steven M. Leff or NSA (i.e., all accounts in the name of Steven M. Leff or NSA, held in trust by or for Steven M. Leff or NSA, and any accounts in which Steven M. Leff or NSA has had an interest) in the last two years,

b) ordering Defendant Steven M. Leff to provide counsel to Plaintiff AAMG with an affidavit, sworn by him, listing every stock or other business or investment interest held by Defendant Steven M. Leff or NSA (i.e., all interests held directly or indirectly, personally or in trust) in the last two years, other than those interests held via the accounts listed in accordance with section (a) of this order, *and*

c) ordering Defendant Steven M. Leff to provide counsel to Plaintiff AAMG with the registration and location information for his car and motorcycle described in the Prior Leff Affidavit so that they may be attached forthwith

fr ~~d) ordering the imprisonment of Defendant Steven M. Leff until such time as he complies with this order.~~

fr The September 24, 2007 order to show cause, including the requests for a contempt finding and for imprisonment of Defendant Steven Leff, will also be heard on September 28, 2007, at 11:30 AM.

and it is further

ORDERED that personal, electronic, or fax service of a copy of this Order and
the papers upon which it was granted be made on ^{Defendant NSA and on} the attorneys of record for Defendants ~~NSA~~
~~and~~ Steven M. Leff on or before 2:00pm on September 25, 2007.

Dated: New York, New York
September 24, 2007


UNITED STATES DISTRICT JUDGE